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10-6-2006

# 2006 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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**Board of Trustees Minutes  
Regular/Special Sessions  
October 5-6, 2006**

**Approved December 8, 2006**

*October 5, 2006*

Dr. McIntyre and four trustees—Anthony Aronica, Sam Kinzer, Ken Martin, Sid Morrison, and Judy Yu—met for dinner and conversation at the President's Reception Center. No action was taken.

*October 6, 2006*

Individual committee sessions began at 8:30 a.m. and were followed by a committee-of-the-whole discussion of the proposed Academic Code at 10:15 a.m. Dr. McIntyre met with the board at 11:00 a.m. through lunch at 1:15 p.m. No action was taken.

**Reconvened in Regular Session (1:30 p.m.)**

**Trustees Present**

Mr. Anthony Aronica  
Ms. Leslie Jones (*by telephone*)  
Mr. Sanford Kinzer  
Mr. Ken Martin, Chair  
Mr. Sid Morrison  
Ms. Judy Yu

**Absent**

Mr. Jay Reich, Vice Chair  
Mr. Mike Sells

**Others Present**

Dr. Paul Baker, Vice President for University Relations  
Mr. Rich Corona, Vice President for Business and Financial Affairs  
Ms. Kim Loran, Assistant Attorney General  
Dr. Jerilyn S. McIntyre, President  
Ms. Judy B. Miller, Secretary to the Board  
Dr. David Soltz, Provost/Senior Vice President for Academic Affairs  
Dr. Libby Street, Executive Assistant to the President for Policy and Planning  
Dr. Charlotte Tullos, Vice President for Student Affairs and Enrollment Management

**Introductions**

President McIntyre introduced Patrick Lewis, who is serving as an executive intern in the President's Office. Executive interns are appointed to each division for the academic year.

Steve Schmitz reviewed the distinguished eighteen-year career of *Gail Goss*. Professor Goss was involved in the university's reading program and coordinated the CWU-Yakima Center. She earned a master's degree at Central and was praised for her stellar scholarship, service, and teaching. Stuart Boersma, chair of the Mathematics Department, recommended *Alla Ditta Raza Choudary*, for emeritus faculty status. Currently a director of mathematics in Pakistan, Dr. Choudary was praised for his distinguished research and teaching.

Steve Wenger of the Wildcat Shop introduced *Maxine Ryan*, another eighteen-year university employee, and praised her warm, caring attitude. She fostered a strong sense of community at the Wildcat Shop and enjoying planning events with her colleagues.

Mike Launius thanked *Linda Rubio* for her 21 years of service to the university. A CWU graduate, Linda worked in Alumni and Political Science and also holds a bachelor's degree from Central.

#### **Approval of Minutes – 1**

**Motion 06-53:** Mr. Morrison moved, seconded by Mr. Kinzer, that the Board of Trustees approve minutes of the August 3-4, 2006 retreat and the September 26, 2006 special meeting. Motion carried.

#### **Changes to the Agenda – 2 [none reported]**

#### **Board Chair Report – 3**

Mr. Martin reported that the board met in retreat session August 3-4 at the Salish Lodge, a fine second to the original destination of Cave B Inn at Sagecliffe. Due to an overbooking situation, the Inn at Sagecliffe management paid the difference for our board to stay at Salish Lodge. During the retreat, trustees changed their regular meeting time from 1:00 p.m. to 1:30 p.m. and decided to discuss one specific issue during dinner the night before regular board meetings.

Some of the trustees attended Dr. McIntyre's state of the university address and marveled at the music building, bustling with students, energy, and excitement. Mr. Martin also commented that it is exciting to walk through the new Student Union and Recreation Center (SURC) and see it filled with students. The campus is beautiful and inviting. Other activities included a legislative dinner October 4 in Wenatchee and a discussion of the William O. Douglas Honor College at the trustees' dinner October 5. Mr. Aronica reviewed details of the honors college and helped fellow trustees understand its history, student demographics, challenges, and opportunities. Future events include a grand opening ceremony for the CWU-Wenatchee Center, a donor dinner in Wenatchee, and the Battle in Seattle.

Trustees also examined the Academic Code during a committee of the whole session. Action will occur on this issue December 8.

#### **President's Report**

Dr. McIntyre introduced Mike Launius, Executive Director of International Studies and Programs, and Prof. Hong Xiao, Sociology, who recently accompanied Dr. McIntyre and her husband to Anhui University in China. Central Washington University was Anhui's first partner and they wish to expand exchanges to include students. Professor Launius and Professor Hong helped Dr. McIntyre and Mr. Smith understand many aspects of Chinese culture. Dr. Launius presented the board with an overview of international studies and programs and discussed an international studies minor. The proposal fits within goals of the strategic plan and will eventually lead to the development of an international studies major. Internationalization of the curriculum process focuses on interactions between nations and this minor is a natural for several departments. The proposal is a new aggregate of existing courses and will not require new faculty, resources, or curriculum. Student study abroad opportunities were also reviewed.

#### **Celebrating Special Accomplishments – 4**

Dr. McIntyre reviewed funded proposals for Spheres of Distinction that cross divisional lines. Proposals were funded based on their cross-divisional impact on campus and the program or activity's capacity to seek outside funding.

#### **Legislative Report – 5**

Legislative dinners for district legislators were held this fall. The university's operating and capital budget requests were presented at the Higher Education Coordinating Board recently. The One Book, One Campus project is being integrated into campus life.

#### **Board Committees**

##### **Academic Affairs – Judy Yu, Chair**

Ms. Yu reported that regional and specializing accreditation preparations are underway. Reviewers will be on campus in May for our NCATE (National Collegiate Accreditation for Teacher Education) accreditation. We are confident that our accountability measures and performance assessment efforts are on track. An accreditation presentation is scheduled for a committee of the whole in February. The committee also discussed international programs.

*Discussion*

**Academic Fee Request – 6**

Proposed increases to the academic fee schedule were discussed. Mandatory course fees can save students money on course materials. Mr. Aronica stated that students are sensitive to increasing fees, but some increases are necessary and provide additional quality.

**Resource Development – Sid Morrison, Chair**

Mr. Morrison reported that the committee discussed progress on the comprehensive campaign and Dr. McIntyre's positive involvement in that campaign.

*Discussion*

**Endowment Investment Report – 7**

The Endowment Investment Report for the period of July 1, 2005 through June 30, 2006 was discussed. A full report for Auxiliary Services will be presented in December. Housing issues were also reviewed, including demolition of Courson and Muzzall before Fall 2007.

**Student Affairs – Sanford Kinzer, Acting Chair**

Mr. Kinzer reported that committee members discussed reserve projections for the SURC. The building has been well received by faculty and students. Rental income from community members use of the facility has increased. The committee also discussed fall enrollment increases at Ellensburg and the centers. As a former Muzzall Hall occupant, Mr. Martin indicated that he was pleased with the management of housing issues over the past year and the development of a long-term strategy to meet housing needs of the future.

**Other Items**

*Discussion*

**Changes to Board Bylaws – 8**

Proposed modifications to the board bylaws will change the election of officers to the annual summer retreat, consistent with current practice, and change the term of office for student trustees from June 1 to July 1

*Action*

**Presidential Contract – 9**

Mr. Martin stated that one of the major responsibilities of the board is to hire, reward, and retain the president. Modifications to Dr. McIntyre's contract include extending her three-year rolling contract an additional year and giving the president options for the third year. He thanked President McIntyre for her service to the university.

**Motion 06-54:** Mr. Morrison moved, seconded by Mr. Kinzer, that the Board of Trustees approve revisions to President Jerilyn S. McIntyre's employment contract. Motion carried. (*Mr. Aronica abstained; student trustees are not permitted to vote on personnel matters.*)

**Exempt Employee Code Changes – 10**

Members of the Exempt Employees' Association approved several changes to the *Exempt Employees' Code of Personnel Policy and Procedure* last spring and forwarded them to the president for submission to the Board of Trustees. Acting upon President McIntyre's recommendation, the board approved some of the changes in June, declined to approve others, and held one for further review and consideration. Current proposed changes adjust the definition of "spouse" and "family member" to include same sex partners.

**Motion 06-55:** Mr. Morrison moved, seconded by Ms. Yu, that the board approve changes to sections 4.074, 4.114, 4.121, 4.091, 4.092, 4.10, and 4.207 of the *Exempt Employees' Code of Personnel Policy and Procedure* as proposed. Motion carried.

## Reports

### Faculty Senate – 11

Jeff Dippmann expressed appreciation to the board for moving the Academic code to action for December. He reviewed the current work of the Faculty Senate and mentioned that the Senate Executive Committee now includes a faculty member from the centers. Over the academic year, the senate will continue to examine how to restructure remaining committees and will continue working on program review for general education. Mr. Martin thanked him for his efforts.

### Associated Students of Central Washington University/Board of Directors – 12

Jaden Berry reviewed the composition of the ASCWU Board of Directors, club activity, and legislative emphasis during the session. The key issue this year is equal tuition waiver capability with Eastern Washington University and Western Washington University. Students are excited about Homecoming events and are working to boost spirit on campus.

### Staff Organizations – 13

Staci Sleight-Layman, representing the Exempt Employee Association (EEA), reported that the EEA is working on a restructuring plan that will include elected representation by division. New elections will occur later this year.

### Communications – 14 [none received]

### Consent Agenda – 15

**Motion 06-56:** Ms. Yu moved, seconded by Mr. Morrison, that the Board of Trustees receive report items 16-24 collectively and approve action items 25-30 collectively. Motion carried. (*Mr. Aronica abstained; student trustees are not permitted to vote on personnel matters.*)

#### Consent Personnel Reports

#### Faculty Retirement – 16

Choudary, Alla Ditta Raza, Professor, Mathematics, effective August 16, 2006 [15 years]

#### Faculty Resignation – 17

Ahlman, Laurelee, Assistant Professor, Education, effective August 2, 2006

Hoskin, Paul W.O., Assistant Professor, Geological Sciences, effective April 1, 2007

#### Program Director Appointment – 18

Tidd, Ronald, Director, Master of Professional Accountancy, AY 2006-07

#### Non-Tenure-Track Faculty Appointments – 19

Name	Title	Department	FTE	Quarter
Ach, Thomas J.	Lecturer	Finance/Operations and Supply Chain (OSC)	100%	Fall 2006
Adkisson, Patti	Lecturer	Health, Human Performance & Nutrition (HHPN)	27%	Fall 2006
Aiken, M. Kyle	Lecturer	Law and Justice	27%	Fall 2006
Aldcroft, Julie	Lecturer	Sociology	87%	Fall 2006
Alder, Yvonne	Senior Lecturer	Information Technology & Admin Management (ITAM)	100%	AY 2006-07
Alexandrou, Alex	Lecturer	Education	100%	AY 2006-07
Alkire, Terry D.	Lecturer	Management	100%	AY 2006-07
Allen, Robert L.	Lecturer	Management	100%	Fall 2006
Altman, Matthew	Lecturer	Philosophy	100%	AY 2006-07
Amer, Adel A.M.	Lecturer	Chemistry	100%	AY 2006-07
Anderson, Anthony D.	Lecturer	Law and Justice	27%	Fall 2006
Anderson, Carol	Lecturer	HHPN	27%	Fall 2006
Anderson, Carol	Lecturer	Education	20%	Fall 2006
Anderson, Jennifer	Lecturer	Management	33%	Fall 2006

Arango, Clay P.	Lecturer	Geography	33%	Fall 2006
Arlington, Stephanie	Lecturer	English	80%	Fall 2006
Armstrong, Sue Taylor	Lecturer	Management	67%	Fall 2006
Armstrong, Sue Taylor	Lecturer	Law and Justice	27%	Fall 2006
Backlund, Judy	Lecturer	Education	100%	AY 2006-07
Bahde, Thomas	Lecturer	History	33%	Fall 2006
Bailey-Gregerich Keri	Lecturer	Sociology	100%	Fall 2006
Ballou, Gary	Lecturer	Education	100%	AY 2006-07
Beard, John	Lecturer	Education	64%	Fall 2006
Becker, Melissa A.	Lecturer	Finance & OSC/Accounting	100%	AY 2006-07
Beckley, Gloria T.	Lecturer	Sociology	67%	Fall 2006
Bender, Sara C.	Lecturer	Psychology	27%	Fall 2006
Bennett, Virginia	Lecturer	HHPN	100%	AY 2006-07
Betts, Timothy	Lecturer	Music	50%	Fall 2006
Bicchieri, Barbara	Lecturer	Anthropology	100%	Fall 2006
Bisgard, James W.	Lecturer	Mathematics	100%	AY 2006-07
Bishop, Sarah K.	Lecturer	Foreign Languages	78%	AY 2006-07
Boschee, Martin A.	Lecturer	Accounting	33%	Fall 2006
Bottcher, Lucy A.	Lecturer	Biological Sciences	100%	AY 2006-07
Braden, James	Lecturer	Management	33%	Fall 2006
Brooks, Steve	Lecturer	English	27%	Fall 2006
Brown, David	Lecturer	Theatre Arts	86%	Fall 2006
Brown, Terri	Lecturer	Theatre Arts	100%	AY 2006-07
Budner, Nancy J.	Lecturer	Mathematics	100%	AY 2006-07
Busha, Cathy A.	Lecturer	Law and Justice	53%	Fall 2006
Busha, Cathy A.	Lecturer	Management	67%	Fall 2006
Cadman, Kelley D.	Lecturer	Economics	33%	Fall 2006
Callihan, P. Ronald	Lecturer	Accounting	56%	AY 2006-07
Caoile, Nikolas	Lecturer	Music	100%	AY 2006-07
Cattin, William	Lecturer	Industrial & Engineering Technology (IET)	100%	AY 2006-07
Caveness, Melissa	Lecturer	Education	33%	Fall 2006
Cawley-Crane, Joan	Lecturer	Art	33%	Fall 2006
Champagne, Keith	Lecturer	Communication	27%	Fall 2006
Cheyne, Irene	Senior Lecturer	Management	33%	Fall 2006
Childress, Anneliese	Lecturer	Theatre Arts	13%	Fall 2006
Connor, Sharon R.	Lecturer	Philosophy	111%	AY 2006-07
Coppin, Paul	Lecturer	Education	20%	Fall 2006
Cox, Roger	Lecturer	Finance & OSC	67%	AY 2006-07
D'Acquisto, Debra	Lecturer	HHPN	47%	Fall 2006
Davault, Kent R.	Lecturer	English	53%	AY 2006-07
Denner, Lucienne	Lecturer	Art	27%	Fall 2006
DeShields, Richard	Lecturer	Family & Consumer Sciences	27%	Fall 2006
DeShields, Richard	Lecturer	Psychology	20%	Fall 2006
Diaz, Amy Anne	Lecturer	Chemistry	80%	Fall 2006
Dietsch, Becky	Lecturer	Art	53%	Fall 2006
Donahue, Ramon A.	Lecturer	Biological Sciences	80%	Fall 2006
Dosch, Corey	Lecturer	English	53%	AY 2006-07
Dougherty, Jerald	Lecturer	Theatre Arts	93%	AY 2006-07
Downs, Robyn	Lecturer	Education	100%	AY 2006-07
Durkee, James	Senior Lecturer	Music	5%	Fall 2006
Eaker, R. Brooks	Lecturer	Education	36%	Fall 2006
Eberhardt, Dave	Lecturer	Management	33%	Fall 2006
Elkins, Ronald D.	Asst Professor	Economics	100%	AY 2006-07
Elsaesser, Leslie	Lecturer	Education	100%	AY 2006-07
Erdman, Ruth D.	Senior Lecturer	Women's Studies	33%	Fall 2006
Erdman, Ruth D.	Senior Lecturer	Humanities	33%	AY 2006-07

Evans, Buckley	Lecturer	Education	100%	AY 2006-07
Fahey, Kerri L.	Lecturer	Mathematics	33%	Fall 2006
Fendell, Gary	Lecturer	Education	57%	Fall 2006
Fishburn, Lori	Lecturer	ITAM	50%	AY 2006-07
Fisher, Kristin	Lecturer	Education	100%	AY 2006-07
Fitch, Landon A.	Lecturer	Education	20%	Fall 2006
Fitch, Landon A.	Lecturer	Psychology	53%	Fall 2006
Fleming, Arlo	Lecturer	English	27%	Fall 2006
Flesher, Eric	Lecturer	Music	100%	AY 2006-07
Foster, Frank	Lecturer	Education	29%	Fall 2006
Fujimoto, Wanda H.	Asst Professor	Management	78%	AY 2006-07
Gallagher, Jim	Lecturer	HHPN	20%	Fall 2006
Garcia, Alain	Lecturer	Aviation Department	100%	AY 2006-07
Garrison, Patricia	Senior Lecturer	English	27%	Fall 2006
Geckle, Kristine	Lecturer	IET	100%	AY 2006-07
Georgeoliani, Dinara	Asst Professor	Foreign Languages	100%	AY 2006-07
Giglio, Jessica	Lecturer	Mathematics	100%	AY 2006-07
Glass, Alexander	Lecturer	Geological Sciences	100%	AY 2006-07
Glen, Elaine F.	Lecturer	Geography	60%	Fall 2006
Goodloe, Nancy	Lecturer	HHPN	40%	Fall 2006
Gookin, Karen	Asst Professor	English	100%	AY 2006-07
Graber Pigeon, Nancy	Asst Professor	Management	100%	AY 2006-07
Hall, David L.	Lecturer	Law and Justice	27%	Fall 2006
Hansen, Joanne	Lecturer	Art	27%	Fall 2006
Harper, Lila	Senior Lecturer	English	32%	AY 2006-07
Harper, Lila	Senior Lecturer	Graduate Studies	38%	9.06.06 to 9.15.07
Haven, Sarah	Lecturer	Art	30%	Fall 2006
Hawkins, A. James	Senior Lecturer	Theatre Arts	20%	Fall 2006
Hedrick, Ximena	Lecturer	Family & Consumer Sciences	53%	Fall 2006 & Winter 2007
Hedrick, Ximena	Lecturer	Family & Consumer Sciences	7%	Spring 2007
Heinlein, Tracy	Lecturer	English	27%	Fall 2006
Heizer Newquist, Leslie	Lecturer	Psychology	27%	Fall 2006
Hendricks, James	Lecturer	Education	20%	Fall 2006
Hernanson, Robert	Lecturer	Finance & OSC	67%	Fall 2006
Hilliard, Richard M.	Senior Lecturer	Mathematics	100%	AY 2006-07
Hillwig, Madeline	Lecturer	Family & Consumer Sciences	20%	Fall 2006
Hinrichs, Chris M.	Lecturer	Art	60%	Fall 2006
Hirsh, Paul M.	Lecturer	Management	100%	AY 2006-07
Hector, Jodi	Lecturer	Family & Consumer Sciences	13%	Fall 2006
Horn, Heather	Lecturer	Art	27%	Fall 2006
Horowitz, Katherine	Senior Lecturer	Communication	100%	AY 2006-07 Horsley,
Jack	Lecturer	HHPN	11%	9.06.06 to 9.15.07
Hubbard, Susan B.	Lecturer	Law and Justice	27%	Fall 2006
Hull, Karen L.	Senior Lecturer	English	53%	Fall 2006 & Winter 2007
Iannone, Jeff	Lecturer	Psychology	27%	Fall 2006
Igrek, Apple	Lecturer	Philosophy	111%	AY 2006-07
Jacobs, Robert C.	Senior Lecturer	Political Science	33%	Fall 2006
Jensvold, Mary L.	Lecturer	Anthropology	13%	Fall 2006
Johansen, Michael K.	Lecturer	Psychology	100%	AY 2006-07
Johnson, Anne	Lecturer	Education	33%	Fall 2006
Johnson, Cheryl C.	Lecturer	Sociology	20%	Fall 2006
Johnson, Lori I.	Lecturer	Psychology	20%	Fall 2006
Kaulman, Andrew	Lecturer	Art	60%	Fall 2006

Kelling, Al	Lecturer	Education	14%	Fall 2006
Keur, Cynthia	Lecturer	Education	20%	Fall 2006
Kingham, Melanie	Lecturer	Education	100%	AY 2006-07
Kinney, Zane	Lecturer	Communication	27%	Fall 2006
Kladnik, Ken	Lecturer	HHPN	47%	Fall 2006
Kleck, Judith	Asst Prof	English	100%	AY 2006-07
Koloktrones, Connie	Lecturer	Family & Consumer Sciences	20%	Fall 2006
Kummer, Gregory	Lecturer	Communication	53%	Fall 2006
Landrie, Debbie	Lecturer	HHPN	40%	Fall 2006
Lane, Mark	Lecturer	Music	100%	AY 2006-07
LaRoque, Denise	Lecturer	Education	27%	Fall 2006
LaRosa, Richard P.	Lecturer	Sociology	33%	Fall 2006
LaRosa, Richard P.	Lecturer	Law and Justice	80%	Fall 2006
Lasik, John J.	Senior Lecturer	Accounting	40%	AY 2006-07
Lassanske, Pat	Lecturer	Education	21%	Fall 2006
Leaverton, Kevin R.	Lecturer	English	80%	AY 2006-07
Leavitt, Shelley	Lecturer	Psychology	27%	Fall 2006
Letic, Stephen M.	Lecturer	Law and Justice	27%	Fall 2006
Lickteig, David	Visiting Scholar	IET	100%	AY 2006-07
Lindvig, Leona	Lecturer	Education	100%	AY 2006-07
Lulofs, Edward R.	Lecturer	Geological Sciences	33%	Fall 2006
Mack, Virginia	Asst Professor	English	100%	Fall 2006 & Winter 2007
Magonski, Josef	Lecturer	Chemistry	100%	AY 2006-07
Maida, Lorraine	Lecturer	Education	33%	Fall 2006
Martin, Rex	Lecturer	Education	33%	Fall 2006
Martone, Michael	Lecturer	Education	20%	Fall 2006
Mason, Carolyn	Lecturer	Education	20%	Fall 2006
Matheson, Merrie Jane	Lecturer	Education	50%	AY 2006-07
McClain, Mark D.	Lecturer	Law and Justice	53%	Fall 2006
McCormick, Cameron	Lecturer	Geography	100%	AY 2006-07
McDaniel, Lisa A.	Lecturer	Management	33%	Fall 2006
McDonald, Frederick	Senior Lecturer	Accounting	100%	AY 2006-07
McLean, Megan	Lecturer	History	100%	Fall 2006
McNair, Diane	Lecturer	Education	100%	AY 2006-07
Minor, Mary	Lecturer	ITAM	50%	AY 2006-07
Moore, Robert C.	Lecturer	Law and Justice	100%	AY 2006-07
Mount, Howard	Lecturer	Accounting	33%	Fall 2006
Munsell, Kenneth D.	Senior Lecturer	History	100%	AY 2006-07
Mycue, Sheri	Lecturer	Education	100%	AY 2006-07
Netz, Heather	Lecturer	Music	7%	Fall 2006
Newcomer, David	Lecturer	Philosophy	33%	Fall 2006
Nicksic, Richard	Lecturer	Art	27%	Fall 2006
Obeid-Campbell, Jennifer	Lecturer	Psychology	20%	Fall 2006
Okada-Collins, Mariko	Lecturer	Foreign Languages	100%	AY 2006-07
Olson, Douglas R.	Lecturer	Mathematics	100%	AY 2006-07
Orgill, Pete	Lecturer	HHPN	20%	Fall 2006
Ota, Robert Y.	Lecturer	Computer Science	53%	Fall 2006
Otopalik, Cameron M.	Lecturer	Political Science	100%	AY 2006-07
Owen, Pamela E.	Lecturer	Mathematics	67%	Fall 2006
Pack, Mary	Lecturer	Education	100%	AY 2006-07
Parks, Cheryl	Lecturer	HHPN	20%	Fall 2006
Patterson, Sloan M.	Lecturer	Law and Justice	27%	Fall 2006
Peacock, Curtis	Lecturer	Music	50%	Fall 2006
Pearl, Linda	Lecturer	Education	20%	Fall 2006
Perez, Mark	Lecturer	HHPN	100%	AY 2006-07
Piacek, Andrew A.	Lecturer	Physics	50%	AY 2006-07



Pickett, Barbara	Lecturer	Music	27%	Fall 2006
Pierce, Jim	Lecturer	HHPN	100%	AY 2006-07
Polanco, Debra J.	Lecturer	Sociology	67%	Fall 2006
Puffer, Alyssa M.	Lecturer	Psychology	33%	Fall 2006
Reay, Viane	Lecturer	Music	20%	Fall 2006
Reinstatler, Laura	Lecturer	Theatre Arts	33%	Fall 2006
Revels, Craig S.	Lecturer	Geography	100%	AY 2006-07
Reynolds, Dana	Lecturer	Music	20%	Fall 2006
Richeson, Robbi	Lecturer	Education	100%	AY 2006-07
Roberts, Peggy	Lecturer	Family & Consumer Sciences	20%	Fall 2006
Robertson, Juan	Lecturer	IET	100%	AY 2006-07
Roditeleva-Wibe, Maria	Lecturer	Music	93%	AY 2006-07
Rosell, Sharon L.	Senior Lecturer	Physics	100%	AY 2006-07
Roy, Brian	Lecturer	Aviation Department	100%	AY 2006-07
Sanders, Maria	Lecturer	Communication	100%	AY 2006-07
Scheyer, Mary	Lecturer	Education	29%	Fall 2006
Schnelle, Robert	Senior Lecturer	English	80%	AY 2006-07
Selski, Margo	Lecturer	Art	30%	Fall 2006
Selzer, Shannon	Lecturer	Education	20%	Fall 2006
Sevigney, Laurie	Lecturer	Education	10%	Fall 2006
Sherwin, Michael	Lecturer	Art	100%	AY 2006-07
Shuler, William	Lecturer	Education	10%	Fall 2006
Simpson, Gretchen	Lecturer	HHPN	40%	Fall 2006
Smith, Travis	Lecturer	English	80%	Fall 2006
Smith-Ahrens, Sabrina	Lecturer	Law and Justice	27%	Fall 2006
Smoke, Kiffen	Lecturer	English	80%	Fall 2006
Soelling, Mark E.	Senior Lecturer	Psychology	100%	AY 2006-07
Soltz, Roberta L.	Lecturer	Biological Sciences	100%	AY 2006-07
Sorrells, Robert C.	Lecturer	Psychology	100%	AY 2006-07
Sparling, Greg	Lecturer	HHPN	20%	Fall 2006
Spring-Lund, Diane Rae	Lecturer	Computer Science	53%	Fall 2006
St. George, John T.	Lecturer	Physics	80%	Fall 2006
St. Jean, Joe	Lecturer	Education	56%	Fall 2006
Stange, Ericka	Lecturer	Sociology	33%	Fall 2006
Stewart, N. Scott	Lecturer	Law and Justice	27%	Fall 2006
Stone, Paul	Lecturer	Foreign Languages	111%	AY 2006-07
Strohm, Krista	Lecturer	Education	47%	Fall 2006
Swai, Elinami V.	Lecturer	Women Studies	33%	Fall 2006
Tate, Walker L.	Lecturer	Psychology	33%	Fall 2006
Tito, Joan	Lecturer	Management	67%	Fall 2006
Trudgeon, Richard M.	Lecturer	Mathematics	100%	AY 2006-07
Turcotte, Karen	Lecturer	Philosophy	100%	AY 2006-07
Turnbull, Scott S.	Lecturer	Political Science	67%	Fall 2006
Turnquist, William H.	Asst Professor	Finance & OSC	100%	AY 2006-07
Valencia, Carrie A.	Lecturer	Law and Justice	27%	Fall 2006
Vielbig, Cynthia	Lecturer	Education	100%	AY 2006-07
Volyn, Scott	Lecturer	Communication	27%	Fall 2006
Wahle, Charles	Lecturer	ITAM	100%	AY 2006-07
Walker, Teresa	Lecturer	Education	50%	AY 2006-07
Walton, Tami	Lecturer	HHPN	7%	Fall 2006
Watkins, Shani	Lecturer	ITAM	100%	AY 2006-07
Weberling, Dean	Lecturer	Education	29%	Fall 2006
Weeks, Mary	Lecturer	Education	20%	Fall 2006
Weidenaar, Gary	Asst Professor	Music	7%	Fall 2006
Width, Dale G.	Lecturer	Mathematics	100%	AY 2006-07
Wilcox, Tamera	Lecturer	Education	54%	Fall 2006
Willis, Scott R.	Lecturer	Law and Justice	27%	Fall 2006

Wills, Paul S.	Lecturer	Psychology	100%	AY 2006-07
Wilson, Asher B.	Lecturer	Finance & OSC/Management	67%	Fall 2006
Wright, Lael	Lecturer	Education	20%	Fall 2006
Young, Theresa	Lecturer	HHPN	100%	AY 2006-07
Zamberlin, Mary Ellen	Lecturer	HHPN	40%	Fall 2006
Zentner, Nicolaus C.	Lecturer	Geological Sciences	40%	Fall 2006

#### **Athletics Summer Camp Contracts – 20**

Gage, Lloyd, assistant director, baseball camp, effective July 23 – August 3, 2006

#### **Athletics Academic Year Contracts – 21**

Adkisson, Kevin, head cross country and track and field coach, July 16, 2006 – June 16, 2007

Albrecht, Karl, assistant men's basketball coach, Nov 1, 2006 – April 15, 2007

Andaya, Mario, head volleyball coach, July 16, 2006 – June 15, 2007

Anderson, Brandy, assistant cross county coach, September 1 – November 15, 2006

Baumgartner, Chris, assistant track and field coach, September 15 – November 30, 2006 and January 1 – May 31, 2007

Crater, T.J., assistant track and field coach, Sept 15, 2006 – May 31, 2007

Farrand, Michael, head soccer coach, August 1, 2006 – June 20, 2007

Frankovic, Jessica, head cheerleading coach, July 16, 2006 through May 31, 2007

Gage, Lloyd, assistant baseball coach, Sept 16, 2006 – May 31, 2007

Gibson, Lance, assistant football coach, August 1, 2006 – December 31, 2006

Graham, John, assistant football coach, July 16, 2006 – June 15, 2007

Jensen, Brian, assistant football coach, July 16, 2006 – June 15, 2007

McGahuey, LeAnne, assistant women's volleyball coach, August 1, 2006 – June 20, 2007

Miller, Andrew, assistant football coach, August 1, 2006 – November 15, 2006

Nasinec, Tyce, assistant men's basketball coach, August 1, 2006 – June 20, 2007

Picha, John, assistant football coach, July 16, 2006 – June 15, 2007

Sparling, Greg, head basketball coach, July 16, 2006 – June 15, 2007

Storey, Desi, head baseball coach, August 1, 2006 – June 20, 2007

Tuiaea-Ruud, Ana, assistant women's basketball coach, August 1, 2006 – June 30, 2007

Valeria, Brandon, assistant football coach, August 1, 2006 – December 31, 2006

Whitney, Jeff, head women's basketball coach, August 1, 2006 – June 20, 2007

Zamberlin, John, head football coach, July 16, 2006 – June 15, 2007

#### **Exempt Staff Professional Leave – 22**

Mumma, Amy, World Wine Program Coordinator, Continuing Education, ten weeks during January 1, 2007 – January 1, 2008

#### **Exempt Staff Appointments – 23**

Bergman, Ethan, Assoc Dean, College of Education and Professional Studies, 52%, effective Sept 1, 2006

Cardenas, Ramon, Interim Admissions Counselor, Admissions, effective Sept 21, 2006

DeShields, Richard, Interim Director, Univ Housing and New Student Programs, effective July 16, 2006

Hunter-Chase, LeAnn, Director, Enrollment Management Information and Planning, effective Oct 1, 2006

Janey, Keisha, Res Hall Coordinator, Univ Housing and New Student Programs, effective Aug 16, 2006

Jordan, Laura, Interim Apartment Complex Coordinator, University Housing and New Student Programs, effective September 21, 2006

Lambert, Connie, Associate Dean and Director of the Center for Teaching and Learning, College of Education and Professional Studies, 100%, effective September 1, 2006

Unruh, Angela, Coordinator of IT General Education, Information Technology and Administrative Management, 100%, September 16, 2006

Whitsett, Eva, Financial Aid Counselor, Financial Aid, effective August 22, 2006

Zamora, Victor, Interim Admissions Counselor, Admissions, effective September 21, 2006

#### **Exempt Staff Resignations – 24**

Baeth, Ellen, Financial Aid Counselor, effective July 5, 2006  
 Bloczynski, Christine, Area Coordinator, Univ Housing and New Student Programs, effective August 15, 2006  
 Campbell, Robert, Director, Disability Support Services and ADA Compliance Officer, Disability Support Services, effective September 8, 2006  
 Garcia, David, CAMP Recruiter, College Assistance Migrant Program, effective Sept 29, 2006  
 Klippenstein, Stacy, Assistant Vice President for Student Affairs, effective August 26, 2006  
 Majekobaje, Abolcade, Admissions Counselor, Admissions, effective August 4, 2006  
 Reilly, Michael, Associate Vice President for Enrollment Management, effective June 30, 2006  
 Sorenson, Anne Marie, Apartment Complex Coordinator, University Housing and New Student Programs, effective August 25, 2006

*Consent Personnel Action*

**Emeritus Faculty Status – 25**

Choudary, Alla Ditta Raza, Professor, Mathematics, effective August 16, 2006 [15 years]  
 Goss, Gail, Professor, Education, effective December 16, 2006 [19 years]

**Department Chair Appointments – 26**

Gierlasinski, Norman, Professor, Assistant Chair, Accounting, AY 2006-07  
 Kuhlken, Robert T., Professor, Geography, AY 2006-07  
 Reimund, Mary Ellen, Associate Professor, Law and Justice, AY 2006-07

**Faculty Tenure-Track Appointments – 27**

Beardsley, Roger, Assistant Professor, Industrial & Engineering Technology, Fall 2006  
 Brannner, Robert, Associate Professor, Psychology, Fall 2006  
 Dean, Geoffrey, Assistant Professor, Industrial & Engineering Technology, Fall 2006  
 Elliott, Karen, Assistant Professor, Health, Human Performance & Nutrition, Fall 2006  
 Lupton, Natalie, Assistant Professor, Information Technology & Admin Management, Fall 2006  
 Peterson, Naomi, Assistant Professor, Education, Fall 2006  
 Plugge, P. Warren, Assistant Professor, Industrial & Engineering Technology, Fall 2006  
 Robinson, Roby, Assistant Professor, Industrial & Engineering Technology, Fall 2006  
 Weidenaar, Gary, Assistant Professor, Music, AY 2006-07

**Faculty Overload Assignments – 28**

Breedlove, Lois, Associate Professor, Communication, 20%, AY 2006-07  
 Dippmann, Jeffery, Associate Professor, Philosophy, 7%, Winter 2007  
 Gries, Peter, Professor, Music, 7%, AY 2006-07  
 Kulik, Brian, Assistant Professor, Management, 7%, Fall 2006  
 Martinis, Karen, Professor, Accounting, 33%, Fall 2006  
 Nourse, Steve, Lecturer, Continuing Education, 20%, Fall 2006  
 Tidd, Ronald, Professor, Accounting, 33%, Fall 2006

**Faculty Leave Without Pay – 29**

*[leave will not count toward tenure and promotion]*  
 Lane, Derek, Associate Professor, Theatre Arts, AY 2006-07  
 Weyandt, Lisa, Professor, Psychology, AY 2006-07

**Distinguished Service Recognition – 30**

Rubio, Linda, Secretary Senior, Political Science, effective September 30, 2006 [21 years]  
 Ryan, Maxine, Fiscal Tech 2, Wildcat Shop, effective July 31, 2006 [18 years]  
 Tenney, Dorothy, Custodian 4, Facilities Management, effective October 31, 2006 [20 years]

**Adjourned at 3:25 p.m. – The board met in a debriefing session for 20 minutes**

**Next Meeting**

The board will meet in regular session Friday, December 8, 2006, in Barge 412 on the Ellensburg campus of Central Washington University, 400 East University Way, Ellensburg, Washington.

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Judy B. Miller, Secretary to the  
Board of Trustees  
Central Washington University

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Kenneth J. Martin, Chair  
Board of Trustees  
Central Washington University